



County of San Diego

JEAN M. SHEPARD
DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES

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Base Station Physicians' Committee
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Community Epidemiology
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Immunization
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing/Border Health
TB Control & Refugee Health
Vital Records

BASE STATION PHYSICIANS' COMMITTEE MEETING TUESDAY, SEPTEMBER 18, 2007 – 11:00 A.M.

**American Medical Response
8808 Balboa Avenue, Kearny Mesa
San Diego, CA 92123**

A G E N D A

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| I. | INTRODUCTIONS/ANNOUNCEMENTS | 11:00 – 11:03 |
| II. | APPROVAL OF MINUTES (July 17, 2007) | 11:03 – 11:05 |
| III. | MEDICAL DIRECTOR'S REPORT (Bruce Haynes, M.D.) | 11:05 - 11:25 |
| IV. | BASE HOSPITAL NURSE COORDINATOR'S REPORT
(Linda Rosenberg, R.N.) | 11:25 - 11:30 |
| V. | ROC UPDATE (Donna Kelly, R.N.) | 11:30 - 11:40 |
| VI. | HIPPA UPDATE (Leslie Ray, Ph.D.(c), MPH, MPPA, MA) | 11:40 – 12:00 |
| VII. | NON-ACCIDENTAL TRAUMA (NAT)
(Marilyn Kaufhold, M.D., Children's Hospital) | 12:00 – 12:20 |
| VIII. | DESTINATION OF ACUTE STROKE PATIENT DRAFT POLICY
(Bruce Haynes, M.D.) | 12:20 – 12:25 |
| IX. | HEALTH ADVISORY COMMITTEE ON THREATS (HACOT)
(Jim Dunford, M.D.) | 12:25 - 12:30 |
| X. | SAN DIEGO HEALTHCARE DISASTER COUNCIL
(Linda Rosenberg, R.N.) | 12:30 – 12:40 |
| XI. | ITEMS FOR FUTURE DISCUSSION | 12:40 – 12:45 |
| XII. | SET NEXT MEETING (October 16)/ADJOURNMENT | 12:45 |